

FINNEYTOWN LOCAL SCHOOL DISTRICT

Regular Meeting, October 21, 2019

Secondary Campus Media Center

Open Forum 7:00pm

Regular Meeting 7:30pm

The Finneytown Board of Education met in regular session on Monday, October 21, 2019 in the Media Center of the Finneytown Secondary Campus, 8916 Fontainebleau Terrace, Cincinnati, OH 45231. Mrs. Rebman, Ms. Johnson, Mr. Stuhldreier and Mr. Engleman were present. The Vice President called the meeting to order at 7:30pm.

83-19 Mr. Stuhldreier moved, seconded by Mr. Engleman, that the Board approve the minutes from the Regular Meeting of September 16, 2019 and the Special Meetings of September 29, 2019 and October 16, 2019. The Vice President declared the motion passed.

Administrative Report

Mr. Grant Anderson, Whitaker Elementary Principal – discussed the following:

- PBIS – Positive Behavioral Interventions and Supports (PBIS) team initiatives are off to a great start. Whitaker is focused on respect, responsibility, being positive and problem solving.
- Introduced Ms. Johnson and her music class, who performed two patriotic songs that will be part of the Whitaker Elementary Tribute to Veterans and First Responders scheduled for Tuesday, October 29th at 6:30pm.
- Introduced Janet Cain, PTA Musical Director, and students participating in the upcoming Cinderella KIDS performance on November 22nd and 23rd, to sing a selection from that musical.

Mrs. Theresa Noe, Superintendent – discussed the following:

- Distributed and discussed an information packet that included: current and historical state report card results, district demographic information, and course offering survey information for school districts of similar size in our area.
- Finneytown compares very favorable in terms of its class offerings versus its peer districts, offering more Advance Placement, advanced courses, art, physical education and sport team opportunities. Finneytown is the only district our size to offer orchestra.
- College Credit Plus (CCP) – Information on CCP was provided to interested members of the school community during the recent parent teacher conferences.
- District Report Card – Finneytown has shown great progress over the last three years, though we still have a long way to go. Percentages are improving. Gifted changes should impact the report card very positively next year. The district's attendance rating is misrepresentative, due to withdrawn student reporting at Brent Elementary. Finneytown has very good overall student attendance.
- Our cheerleading squad was invited to and participated in a competition at Bowling Green University.

- Our marching band was invited to participate in a Bands of America competition to be held in Indianapolis.
- The District was contacted by a parent, whose child passed away during her sophomore year, requesting an Honorary Diploma.
- Two open community meetings were held to answer questions about our facilities and the proposed bond issue.
- Attended the PTA Executive meeting and luncheon where Dr. Dinan was honored as the regional representative for PTA Educator of the Year
- Attended numerous meetings and events including: a Finneytown Civic Association meeting, Homecoming events, Buckeye Association of School Administrators (BASA) conference and a regional report card meeting.
- The district held a staff in-service on October 14th.
- This is the last week of the first quarter for students.
- The OSBA Capital Conference is coming up November 10th – November 12th.

Public Address

None

Board Coordination Matters

Mr. Stuhlreyer, discussed the following items:

- Finneytown Music Parents Association (FMPA) – unable to attend due to a personal conflict. It was reported that the luminary fundraiser will continue. The marching band has done extremely well in its competitions so far this year.
- Safety & Security Committee – Meeting was cancelled this month.
- Springfield Township Trustees – No action was taken impacting the school district at its recent meeting. The Winton Road construction project is on target for completion at year end.
- Legislative Liaison – HB166, the biennial budget bill, includes new high school graduation requirements effective with the class of 2023, providing alternative pathways to graduation and a reduced reliance upon testing. The budget bill included an across-the-board 4% increase in education funding.
- Public Records – In the case, Sinclair Media vs. City of Cincinnati, it was found that text messages on the personal phones of city council members was subject to the public records act. The takeaway is that it is content rather than the device that determines whether information is a public record.
- Teacher Licensing – Changes have occurred at the state level. The Highly Qualified standard has been replaced with the Properly and Adequately Licensed standard.

Mr. Engleman, discussed the following items:

- Facilities Committee – Met on September 24th.
- Finance Committee – Did not meet.
- Personnel Committee – Did not meet.

- Finneytown Secondary PTA – Met on September 24th. The meeting scheduled for October 22nd was cancelled, so members can canvas for the bond issue. The next meeting will be November 26th.
- Finneytown Boosters Association – met on October 6th in the media center. Things are going well for the organization. Next meeting is November 2nd.
- OSBA Capital Conference – I will be attending the Ohio School Boards Association Conference November 10th – 12th.
- Community Forum – Attended this meeting and felt it went very well. Good information was shared and we were able to reach some new people.

Ms. Johnson, discussed the following items:

- Safety Meeting – was cancelled this month.
- Finneytown Elementary PTA – attended meeting on October 9th.
 - A \$300 donation was made to Citizens for Finneytown Schools for its bond issue campaign.
 - The 4th/5th Grade Social was last Friday evening.
 - \$1,500 is set aside for Brent and Whitaker educational grants awards
 - Trunk or Treat will be next Thursday, October 31st.
- Finneytown Schools Educational Foundation (FSEF) – met on September 18th
 - School district support organization relationships are reviewed biannually
 - Angela Hursh presented information about the Finneytown Schools bond issue
 - There was some discussion and debate about changing the name of this organization to the Finneytown Alumni Network
 - Some questions were asked and answered about Locally Funded Initiatives included in the bond issue.

Mrs. Rebman, discussed the following items:

- Finneytown Civic Association – attended this meeting
 - Angela and Chris Hursh gave a very nice presentation on the Finneytown Bond Issue
 - Many empty nesters were in attendance, gave testimonials, and vocalized strong support for Finneytown Schools and the bond campaign
- Finneytown Athletic Association – attended this meeting
 - The basketball signup deadline is October 27th
- Student Artwork – Art was provided by Ms. Althoff's Advanced Drawing and Painting Class and consisted of beautifully, colored pencil, drawn frontages.

84-19 Mr. Johnson moved, seconded by Mr. Engleman, that the Board adopt the “Consent Calendar” as follows:

Action by the Board of Education in adoption of the “Consent Calendar” at this point of the agenda means that all items appearing with an asterisk (*) after the title constitute the “Consent Calendar” and are adopted by one single motion, unless a member of the Board of Education or the Superintendent requests that any such item be removed from the “Consent Calendar” and voted upon separately.

a) Monthly Financial Report*

b) Depository and Investment Balances as of September 30, 2019*

U.S. Bank	0.0099%	\$ 1,105,063.72
STAR Ohio	2.2500%	\$ 11,539,407.68
STAR Plus	2.2325%	\$ 2,468,455.50

c) Interest Earned on Depository and Investment Accounts as of September 30, 2019*

General Fund	\$ 25,270.44
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RC: Ms. Johnson, yes; Mrs. Rebman, yes; Mr. Stuhlreyer, yes; Mr. Engleman, yes. The vice president declared the motion passed.

85-19 Mr. Stuhlreyer moved, seconded by Mr. Engleman, that the Board adopt the “Consent Calendar” as follows:

Action by the Board of Education in adoption of the “Consent Calendar” at this point of the agenda means that all items appearing with an asterisk (*) after the title constitute the “Consent Calendar” and are adopted by one single motion, unless a member of the Board of Education or the Superintendent requests that any such item be removed from the “Consent Calendar” and voted upon separately.

a) Acknowledgement of Resignation*

The Board acknowledged the following resignation which had been previously accepted by the Superintendent:

Bennie Allen, Jr. Lunch Monitor
 effective October 15, 2019 (reassignment)

b) Approval of Contract – One Year Limited Classified*

The Board approved a one year limited contract for the following classified staff member, effective October 16, 2019 through June 30, 2020:

Bennie Allen, Jr. Special Education Assistant

c) Approval of Contracts – Supplemental 2019-2020*

The Board approved the following supplemental contracts, effective August 1, 2019 through June 30, 2020:

Catherine Allen	Advisor, ACT/SAT Testing	\$646.00
Carolyn Althoff	Asst. Dean, Pringle House	\$200.00
Carolyn Althoff	Art Department Support	\$500.00
Matt Breines	Dean, P.E.M. House	\$2,900.00
Cathy Counts	Dept. Chairperson, Counseling	\$1,688.00
Charles Crawley	Co-Dept. Chair, Social Studies	\$844.00
Doug Dirr	Advisor, Whitaker Service Club	\$800.00
Kenneth Dukes	Adjunct Head Coach, MS Football	\$2,000.00
Tim Dunn	Adjunct Coach, Varsity Football	\$2,300.00
Phil Farr	Co-Advisor, Academic Team	\$572.00
Elijah Fenwick-Sanders	Advisor, National Honor Society	\$886.00
Heather Howard	Advisor, House System	\$2,000.00
Megan Kelly	Art Department Support	\$500.00
Kelly Klumb	Dept. Chairperson, Science	\$1,688.00
Santangelo Lackey	Adjunct Asst. Coach, MS Football	\$1,900.00
Kayla Lowe	Advisor, MS Yearbook	\$646.00
Brett Marshall	Head Coach, Varsity Girls Soccer	\$3,691.00
William Owens	Adjunct Asst. Coach, Var. Football	\$2,300.00
Bradley Pierce	Co-Advisor, Academic Team	\$572.00
Stephen Schmuck	Head Coach, Reserve Boys Soccer	\$2,123.00
Janelle Sowders	Dept. Co-Chairperson, English	\$844.00
Anthony Thomas	Adjunct Asst. Coach, MS Football	\$1,800.00
Lynn Volz	Dean, Pringle House	\$2,900.00
Julie Vorwerck-Ficke	Asst. Dean, Ebenezer House	\$200.00

Julie Vorwerck-Ficke	Art Department Support	\$500.00
Julie Vorwerck-Ficke	Dept. Chairperson, Art	\$1,688.00
Michelle Wallace-Bowers	Advisor, Flag Corp.	\$1,477.00
Michelle Wallace-Bowers	Flag Corp. Choreography	\$1,477.00
Mike Weiler	Adjunct Coach, Varsity Football	\$2,300.00

d) Approval of Payment – Certified Staff Member*

The Board approved payment to the following certified staff member who will perform duties outside of the regular work schedule, effective August 1, 2019 through July 31, 2020:

Charles Crawley	Mentor for Megan Kelly	\$1,000.00
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e) Approval of Family and Medical Leave*

The Board approved the following Family Medical Leave:

Lauren Woodward, Teacher, beginning approximately March 1, 2020 and continuing for a maximum period of twelve weeks.

f) Acceptance of Donations*

The Board accepted the following donations:

A \$6000 cash donation paid to Griffen Sports on behalf of the Finneytown Athletic Department for a portion of the stadium scoreboard from the Finneytown Boosters Association on September 19, 2019.

A \$200 cash donation to the Middle School Theater program for bus transportation to attend a performance from an anonymous source on September 27, 2019.

A \$50 cash donation to the Finneytown Local School District social work fund from the Springfield Township Senior Citizens on September 27, 2019.

Two Igloo coolers valued at \$59.94 to the Finneytown Local School District house system from Todd Bullions on October 4, 2019

g) Adoption of Resolution - Payment In Lieu of Transportation*

The Board adopted the following resolution declaring transportation impractical for a certain pupil, pursuant to the requirements of Ohio Revised Code §3327 and the procedures set forth by the Ohio Department of Education:

WHEREAS the student identified below have been determined to be a resident of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for this student to the selected schools; and

WHEREAS the following factors as identified in Revised Code §3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code:

THEREFORE, be it resolved that the Finneytown Local School District Board of Education hereby declares that it is impractical to transport the student identified below and offers the parent/guardian of said student payment-in-lieu of transportation:

Joshua Taylor (Chavonne Taylor, parent)

h) Approval of Extension Agreement – Perry & Associates, CPAs, Inc.*

The Board approved the following extension agreement:

An extension agreement between Finneytown Local School District and Perry & Associates, CPAs, Inc., an independent public accountant (IPA), for statutorily required audit services for the five year period, July 1, 2019 through June 30, 2024. The cost is \$14,350 per year, for a total cost of \$71,750 over the five year period.

RC: Ms. Johnson, yes; Mrs. Rebman, yes; Mr. Stuhlreyer, yes; Mr. Engleman, yes. The vice president declared the motion passed.

86-19 Ms. Johnson moved, seconded by Mr. Engleman, that the Board approve the following contract:

Theresa Noe, Superintendent, 260 day contract, effective August 1, 2020 through July 31, 2023 at the annual salary of \$126,884.00

RC: Mrs. Rebman, yes; Mr. Stuhlreyer, yes; Mr. Engleman, yes; Ms. Johnson, yes. The vice president declared the motion passed

Discussion and Selection of Construction Delivery Method

At its October 16th special board meeting, board members heard multiple presentations on the four primary construction delivery methods available for use on Ohio Facility Construction Commission building projects in the state of Ohio. These methods are: 1) Multiple Prime Contracting, 2) General Contracting, 3) Construction Manager at Risk, and 4) Design-Build.

Mrs. Rebman indicated the importance of making a selection now, so that the district will be able to move quickly forward once the bond issue passes.

Mr. Stuhlreyer announced he would be abstaining from the selection vote, not out of a disagreement with the selection of a specific delivery method, but out of his having been unable to attend the special meeting and hear in-depth presentations on this topic.

87-19 Mr. Engleman made a motion that the board direct the superintendent and treasurer to move forward upon passage of the bond issue with the delivery method construction manager at risk (CMR) for our potential new school buildings.

Ms. Johnson seconded the motion and the roll being called upon its adoption, the vote resulted as follows:

RC: Mr. Stuhlreyer, abstain; Mr. Engleman, yes; Ms. Johnson, yes; Mrs. Rebman, yes. The vice president declared the motion passed.

Mrs. Rebman indicated that this model offers balance and fits our project and community the best because of the involvement our committee wants in early project plan development and the flexibility retaining ownership of the architectural product provides, should it become necessary to look at other options to achieve the district's construction project goals.

The next regular meeting of the Finneytown Board of Education will take place on Monday, November 18, 2019 at 7:30pm in the Media Center of the Finneytown Secondary Campus, 8916 Fontainebleau Terrace, Cincinnati, OH 45231. Open forum will begin at 7:00pm.

88-19 There being no further business, Mr. Engleman moved, seconded by Mr. Stuhlreyer, that the meeting be adjourned. The vice president declared the meeting adjourned at 8:29pm.



Cindy Rebman, Vice President

ATTEST:



David Oliverio, Treasurer

